

**Alexandria Electoral Board
Minutes for June 11, 2018 Meeting**

Chairman Brown called the meeting to order at 9:30 a.m. Present were the two members of the Alexandria Electoral Board (Bruce A. Brown and Jack Powers) and Anna Leider, General Registrar. The Secretary of the Electoral Board (Susan B. Kellom) joined the meeting at 9:40 a.m.

After the call to order, Mr. Brown moved for the Board to approve the minutes for the May 8, 2018 Board Meeting. Mr. Brown seconded the motion and it passed. (Susan Kellom was absent from the vote.)

Election Officer Additions and Deletions

Ms. Leider provided the Board with a list of additions and deletions to the list of appointed election officers (Attachment). The Board reviewed the list and Mr. Brown moved to approve the election officer additions and deletions. Mr. Powers seconded the motion and it passed unanimously.

Election Office and Electoral Board Reports

Ms. Leider briefed the Board on final preparations for the June 12 Democratic and Republican Primary Elections, including an overview of the support offered by the City's Emergency Operations Center. She also reminded the Board that a representative from Hart would be in the office on Election Day beginning at 4:30am, and reviewed final absentee totals. Finally, she noted that no International Groups had contacted the office about observing this election.

In other business, Mr. Leider indicated that the office had loaned the Alexandria Republican City Committee a ballot box for their June 7 canvass to nominate candidates for City Council, and that General Services planned to re-paint and re-carpet the office.


Closed Session

At 10:10 p.m. upon a motion made by Ms. Kellom seconded by Mr. Powers and passed by a unanimous vote of the Electoral Board, the Electoral Board went into closed session pursuant to Section §2.2-3711 (A)(1) of the Code of Virginia for a discussion on personnel matters.

At 10:40 p.m. upon a motion made Ms. Brown, seconded by Ms. Kellom, and passed by a unanimous vote of the Electoral Board, the Electoral Board reconvened in open session and confirmed that no votes were taken in closed session.

At 10:55 a.m. Mr. Brown moved to adjourn the Board Meeting. Mr. Powers seconded the motion and it passed unanimously.

Susan B. Kellom
Secretary



Bruce A. Brown
Chairman



Jack Powers
Vice Chair